

U.S. Department of Justice

Washington, DC 20530

Supplemental Statement**Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending May 2011

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

(b) Registration No.

Orion Strategies LLC

5437

(c) Business Address(es) of Registrant

918 Pennsylvania Ave, SE

Washington DC 20003

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

- | | | |
|---------------------------|------------------------------|-----------------------------|
| (1) Residence address(es) | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation | Yes <input type="checkbox"/> | No <input type="checkbox"/> |

(b) If an organization:

- | | | |
|--------------------------|------------------------------|--|
| (1) Name | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.Yes ☐ No ☐If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
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(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
Michael Goldfarb	1314 Mass Ave, NW Washington, DC 20005	United States	Partner	January 1, 2011

5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☒ No ☐

If yes, identify each such person and describe the service rendered.

Government of Georgia, National Security Council

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
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(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)² during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)² whom you continued to represent during the 6 month reporting period.

Republic of Montenegro, through The Refe Group
Government of Georgia, National Security Council
Taipei Economic & Cultural Representative Office

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A³ Yes ☐ No ☐

Exhibit B⁴ Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

see Attachment A

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below?

Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

see Attachment A

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

⁵ The term "political activity" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION**14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

Date see Attachment B	From Whom	Purpose	Amount
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\$241,731.63

Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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6, 7 A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
see Attachment C			

\$40,408.32

Total

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐No ☒

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
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^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?¹²
 Yes ☐ No ☒

If Yes, go to Item 17.

- (b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?
 Yes ☐ No ☒

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒
 If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (specify) _____

Electronic Communications

- ☐ Email
☐ Website URL(s): _____
☒ Social media websites URL(s): Twitter : www.twitter.com/thegoldfarb
☐ Other (specify) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (specify) _____

21. What language was used in the informational materials:

- ☐ English ☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?
 Yes ☐ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature¹³)

June 30, 2011 _____

/s/ Randall Scheunemann _____

eSigned

June 30, 2011 _____

/s/ Michael Mitchell _____

eSigned

June 30, 2011 _____

/s/ Michael Goldfarb _____

eSigned

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

ATTACHMENT A

11. During this 6 month period, have you engaged in any activities for or rendered any service to any foreign principal in Items 7, 8 and 9 of this statement? Yes

If yes, identify each such foreign principal and describe in full detail your activities and services:

The foreign principals are the Government of Georgia, as represented by the National Security Council in Tbilisi Georgia, the Government of Taiwan as represented by Taipei Economic & Cultural Representative Office, Washington D.C., the Republic of Montenegro through The Reffe Group, as represented by the Ministry of Foreign Affairs in Podgorica, Montenegro, Orion Strategies LLC has engaged in the following activities:

Week of December 1

Georgia

- **MIKE GOLDFARB** - Arranged interview between Eli Lake and Georgian Deputy FM Giga Bokeria
- **MIKE GOLDFARB** - Discussion with John Noonan (Foreign Policy Initiative/Weekly Standard) re Georgian security
- **MIKE GOLDFARB** - Discussion with Ben Smith (Politico) re Georgia/Wikileaks
- **RANDY SCHEUNEMANN** - Meeting Sen. McCain to discuss Georgian defense requirements

Week of December 6

Georgia

- **MIKE MITCHELL** -telephone conversation with Reb Brownell, Office of Senator McConnell to provide update on arms sales to Georgia.
- **MIKE GOLDFARB** - Arranged meeting between VPM Baramidze and Reihan Salam of National Review and E21
- **MIKE GOLDFARB** - Discussion with Josh Rogin (Foreign Policy) re Georgia security
- **MIKE GOLDFARB** - Arranged meeting between VPM Baramidze and Seth Cropsey of Hudson Institute to discuss Georgia security
- **MIKE GOLDFARB** - Arranged a dinner for VPM Baramidze with Hill Staff and media including Vance Serchuk (Lieberman), Maggie Goodlander (Lieberman), Bob Zarate (Fortenberry), Jen Rubin (Washington Post), JP Friere (Washington Examiner) Matt Continetti (Weekly Standard), Eli Lake (Washington Times)
- **RANDY SCHEUNEMANN** - Phone conversation with Desmond Butler, Associated Press, to discuss Georgian security issues

- **RANDY SCHEUNEMANN** - Meeting with Margret Goodlander and Vance Serchuk, Sen Lieberman GE defense needs
- **RANDY SCHEUNEMANN** - Meeting with Rob Zarate, Cong. Fortenbery, Tim Morrison, Sen Kyl, to discuss Georgian defense requirements

Week of December 13

Georgia

- **MIKE GOLDFARB** - Discussion with Jen Rubin (Washington Post) re Georgian security
- **RANDY SCHEUNEMANN** - Conversation with Alexander Vershbow, Dept of Defense, to discuss GE defense requirements
- **RANDY SCHEUNEMANN** - Emails with Chris Socha, Senator Risch, to discuss US military equipment confiscated by Russia in the Georgian war

Week of December 20

- No contacts

Week of December 27

- No contacts

Week of January 3

Georgia

- **MIKE MITCHELL** - telephone conversation with Chris Socha on visit of Georgian NSC member.
- **RANDY SCHEUNEMANN** - Phone discussion with Marik String, Senate Foreign Relations, about travel to GE
- **RANDY SCHEUNEMANN** - Phone discussion with Vance Serchuk, Senator Lieberman, about a meeting with Georgian President Saakashvili

Week of January 10

Taiwan

- **MIKE MITCHELL** - telephone conversation with Victoria Woodbury, Office of Senator Menendez, on support for ICAO resolution for Taiwan.
- **MIKE MITCHELL** - telephone conversation with Keith Luse, Senate Foreign Relations Committee (SFRC), on support for Taiwan's ICAO resolution.
- **MIKE MITCHELL** - telephone conversation with Karen Kanutzen, Office of Sen. Johnson, on ICAO resolution for Taiwan.
- **MIKE MITCHELL** - telephone conversation with Dave Hanke, office of Senator Cornyn, on senate travel to Taiwan.

Georgia

- **MIKE MITCHELL** - telephone conversation with Dave Hanke, office of Senator Cornyn, on Georgian court proceedings regarding Fuchs.
- **MIKE GOLDFARB** - Discussion with Amy Kellog (Fox News) re Ronnie Fuchs
- **MIKE GOLDFARB** - Discussion with Josh Rogin (Foreign Policy) re Saakashvili visit to DC
- **MIKE GOLDFARB** - Discussion with Ben Smith (Politico) re Ronnie Fuchs
- **RANDY SCHEUNEMANN** - Phone conversation with Ben Smith, Politico, about legal developments in Georgia
- **RANDY SCHEUNEMANN** - Phone conversation with Tim Morrison, Senator Kyl, about defense requirements in Georgia
- **RANDY SCHEUNEMANN** - Meeting with Maggie Goodlander and Vance Serchuk, Senator Lieberman, to discuss US-Georgian defense cooperation

Week of January 17

Georgia

- **MIKE MITCHELL** - telephone conversation with Paul Grove, Senate Appropriations Committee SAC, on Georgia military assistance.
- **MIKE MITCHELL** - telephone conversation with Reb Brownell, office of Senator McConnell on President Saakashvili of Georgia's visit to the US for Holbrooke funeral.
- **MIKE GOLDFARB and RANDY SCHEUNEMANN** - Arranged event with National Security Adviser Giga Bokeria and Ambassador Temuri Yakobashvili with Joe Pounder (Rubio), Jeff Sadosky (Portman), Tim Morrison (Kyl), Maggie Goodlander (Lieberman), Matt Rimkunas (Graham) Josh Rogin (FP), Eli Lake (Washington Times)
- **MIKE GOLDFARB** - Arranged interview for Ben Smith (Politico) with Georgian prosecutor

Week of January 24

Taiwan

- **MIKE MITCHELL** - telephone conversation with Joel Starr, office of Senator Inhofe, on Taiwan ICAO resolution and F-16 sale to Taiwan.
- **MIKE MITCHELL** - telephone conversation with Jamie McCormick, House Foreign Affairs Committee (HFAC), on selling F-16s to Taiwan.
- **MIKE MITCHELL** - telephone conversation with Chelsey Hickman, office of Rep. Granger, on travel to Taiwan and support for F-16 sale.

Georgia

- **MIKE MITCHELL** - telephone conversation with Reb Brownell, office of Senator McConnell on scheduling a meeting with Georgian Prime Minister.
- **MIKE MITCHELL** - telephone conversation with Jamie McCormick, HFAC, on US not selling arms to Georgia.
- **MIKE GOLDFARB** - Arranged interview for PM Giluuri with Desmond Butler (Associated Press)
- **MIKE GOLDFARB** - Arranged breakfast for PM Gilauri with press including Alana Goodman (Commentary), Barron YoungSmith (New Republic), Zeeshan Ali (Politico), Eli Lake (Washington Times)

Week of January 31

Taiwan

- **MIKE MITCHELL** - meeting with Keith Luse to update on Taiwan political situation and increasing Chinese threats.
- **MIKE MITCHELL** - telephone conversation with Joel Starr on possible travel to Taiwan of Senator Inhofe.
- **MIKE MITCHELL** - telephone conversation Frank Januzzi, SFRC majority staff, on support for Taiwan ICAO resolution.
- **MIKE MITCHELL** - telephone conversation with Scheduling, office of Governor Barbour, to arrange a meeting between Barbour and Representative Yuan.
- **MIKE MITCHELL** - telephone conversation with Scheduling, office of Governor Barbour, to arrange a meeting between Barbour and Representative Yuan.
- **RANDY SCHEUNEMANN** - Meeting with Chris Brose, Senator McCain to discuss possible travel to Montenegro

Georgia

- **MIKE MITCHELL** - telephone conversation with Toni-Marie Higgins, Office of Senator Boozman, to provide information on visiting Georgian Prime Minister.
- **MIKE MITCHELL** - Discussion with Josh Rogin (Foreign Policy) re Georgian security
- **RANDY SCHEUNEMANN** - Meeting with Chris Campbell, Senate Finance Committee, to discuss US-Georgia Free Trade Agreement

Montenegro

- **RANDY SCHEUNEMANN** - Meeting with Senator McCain and Montenegrin Foreign Minister Rocan to discuss developments in Montenegro
- **RANDY SCHEUNEMANN** - Meeting with Chris Brose, Senator McCain to discuss possible travel to Montenegro.

Week of February 7

Taiwan

- **MIKE MITCHELL** - Telephone conversation with Dan Twining on F-16 sale to Taiwan.
- **MIKE MITCHELL** - telephone conversation with Scheduling, office of Governor Barbour (MS), to arrange a meeting between Barbour and Representative Yuan.
- **MIKE MITCHELL** - telephone conversation with Scheduling/office of Governor Christie (NJ) on arranging a meeting between Christie and Representative Yuan.

Georgia

- **MIKE GOLDFARB** - Discussion with John Noonan (FPI/Weekly Standard) re Georgian security
- **RANDY SCHEUNEMANN** - Meeting with Maggie Goodlander, Senator Lieberman, to discuss Georgian-US defense cooperation

Montenegro

- **RANDY SCHEUNEMANN** - Meeting with Ben Lowenthal and David Munoz, Department of State, to discuss political transition in Montenegro

Week of February 14

Taiwan

- **MIKE MITCHELL** - telephone conversation with Dave Hanke, office of Senator Cornyn, to provide information on F-16s sales to Taiwan.
- **MIKE MITCHELL** - telephone conversation with Dave Hanke, office of Senator Cornyn, to provide information on F-16s sales to Taiwan.

Georgia

- **MIKE MITCHELL** - telephone conversation with Tom Moore, SFRC, on arms sales to Georgia.
- **MIKE MITCHELL** - telephone conversation with Kelicia Rice, scheduler, on visit of Georgian Foreign Minister.
- **RANDY SCHEUNEMANN** - Conversation with Alexander Vershbow, Department of Defense, about Georgian defense requirements at dinner with Georgia Foreign Minister Vashadze

Week of February 21

Taiwan

- **MIKE MITCHELL** - telephone conversation with Victoria Woodbury, office of Senator Menendez, on Taiwan caucus letter on F-16 sales to Taiwan.
- **MIKE MITCHELL** - telephone conversation with Dave Hanke, office of Senator Cornyn, on F-16 sales to Taiwan and administration release of an airpower report.

Georgia

- **MIKE GOLDFARB** - Discussion w/Ryan Lizza, New Yorker re NYC visit by President Saakashvili
- **MIKE GOLDFARB** - Discussion w/Jamie Fly, FPI re Georgian security
- **MIKE MITCHELL** - telephone conversation with Dan Murray, office of Senator Risch, on questions concerning Georgia for SFRC hearing with Secretary Clinton.
- **MIKE MITCHELL** - telephone conversation with Joel Starr, office of Senator Inhofe, on questions concerning Georgia for SFRC hearing with Secretary Clinton.
- **MIKE MITCHELL** - telephone conversation with Jamie McCormick, HFAC, on questions for Secretary Clinton concerning Georgia for HFAC hearing.
- **RANDY SCHEUNEMANN** - Phone conversation with Marik String, Senate Foreign Relations, about CRL lab opening in Georgia
- **RANDY SCHEUNEMANN** - Phone conversation with Tm Morrison, Senator Kyl, about leadership meeting with President Saakashvili

Week of February 28

Taiwan

- **MIKE MITCHELL** - Meeting with Chris Griffin and Maggie Goodlander, office of Senator Lieberman, to encourage a Taiwan hearing in the SASC.
- **MIKE MITCHELL** - telephone conversation with Keith Luse, SFRC, on travel schedule of Senator Lugar and visit to Taiwan.

Georgia

- **MIKE MITCHELL** - telephone conversation with Marik String, SFRC, on resolution of support for Georgia and arms sales.
- **MIKE GOLDFARB** - Discussion w/Debbie Weathers, Forbes, re NYC visit by President Saakashvili
- **RANDY SCHEUNEMANN** - Meeting with Maggie Goodlander and Vance Serchuk, Senator Lieberman, to discuss Georgian security issues
- **RANDY SCHEUNEMANN** - Email with a suggested question to Chris Socha, Senator Risch, and Marik String, Senate Foreign Relations, for Foreign Relations hearing with Secretary Clinton

Week of March 7

Taiwan

- **MIKE MITCHELL** - meeting with Tom Moore, SFRC, on selling F-16s to Taiwan.
- **MIKE MITCHELL** - telephone conversation with Andrew Peek, Office of Senator Johanns, to discuss beef exports and F-16 fighter jet sale.
- **MIKE MITCHELL** - telephone conversation with Rachael Carter, office of Rep. Granger, on F-16 sales to Taiwan.

Georgia

- **MIKE MITCHELL** - telephone conversation with Lyida Westlake, office of Senator DeMint, on violations of Georgian territory and the administration's refusal to sell defensive arms to Georgia.
- **MIKE MITCHELL** - telephone conversation with Brian Wanko, office of HFAC Eurasia office, on oversight hearing regarding US-Europe policy.
- **MIKE GOLDFARB** - Discussion w/Tim Farrington (New Yorker) re Trump dinner

Week of March 14

Taiwan

- **MIKE MITCHELL** - telephone conversation with Dave Hanke, office of Senator Cornyn on possible travel to Taiwan.
- **MIKE MITCHELL** - telephone conversation with Jason VanBeek, office of Senator Thune, on F-16 sales to Taiwan and Senate travel to Taiwan.

Georgia

- **MIKE MITCHELL** - telephone conversation with Hunter Strupp, office of Rep. Royce on arms sales to Georgia and transportation links through Georgia to Afghanistan.
- **MIKE MITCHELL** - telephone conversation with Jason VanBeek, office of Senator Thune on political state of play in Georgia. Visit of Georgian President.
- **MIKE MITCHELL** - telephone conversation with Reb Brownell, office of Senator McConnell, on visit of president Saakashvili.
- **MIKE GOLDFARB** - Arranged interview for President Saakashvili w/Josh Rogin (Foreign Policy)
- **RANDY SCHEUNEMANN** - Phone conversation with Chris Brose, Senator McCain to discuss meeting with Georgian President Saakashvili

Week of March 21

Taiwan

- **MIKE MITCHELL** - telephone conversation with Marta Ross, Office of Senator Webb, to encourage F-16 sales to Taiwan.
- **MIKE MITCHELL** - telephone conversation with Amber Bland, office of Senator Barrasso, in support on F-16 sales to Taiwan.
- **MIKE MITCHELL** - meeting with Keith Luse, SFRC, on Chinese military buildup in Asia and Lugar travel schedule.

Georgia

- **MIKE MITCHELL** - telephone conversation with Amber Bland, office of Senator Barrasso, to provide update of resolution of support for Georgia.
- **RANDY SCHEUNEMANN** - Meeting with Mark Gage and Yleem Poblette, House Foreign Affairs Committee, to discuss Georgian security requirements

Week of March 28

Georgia

- **MIKE MITCHELL** - telephone conversation with Paul Grove, SAC, on Georgian assistance levels and possible meeting with embassy.
- **MIKE GOLDFARB** - Discussion with Jen Rubin (Washington Post) re Georgian security
- **MIKE GOLDFARB** - Discussion w/John Hendel, UPI re Sochi Olympics
- **MIKE GOLDFARB** - Arranged event with Ambassador Yakobashvili with House staffers including John Noonan (HASC), Robert Zarate (Fortenberry), Ryan Crumpler (HASC), Rachel Johnson (Fleischman), Maggie Sadowska (HFAC)
- **MIKE GOLDFARB** - Email to VOA re ICJ decision on ethnic cleansing
- **RANDY SCHEUNEMANN** - Meeting with Tim Morrison, Senator Kyl, to discuss Georgian-US defense cooperation
- **RANDY SCHEUNEMANN** - Phone conversation with Matt Rimkunas, Senator Graham to discuss resolution on Georgia
- **RANDY SCHEUNEMANN** - Email with Jennifer Rubin, Washington Post, about Georgia and Russia's WTO bid

Week of April 4

Taiwan

- **MIKE MITCHELL** - meeting with Tom Moore, SFRC, to discuss advancing Taiwan arms sales.
- **MIKE MITCHELL** - telephone conversation with Victoria Woodbury, office of Senator Menendez on draft letter in support of F-16s to Taiwan.

- **MIKE MITCHELL** - telephone conversation with Reb Brownell, office of Senator McConnell, on draft letter of support for sale of F-16s to Taiwan.
- **MIKE MITCHELL** - telephone conversation with Tom Moore, SFRC, on arms sales to Taiwan.
- **MIKE MITCHELL** - telephone conversation with Chris Brose, office of Senator McCain to discuss upcoming PACOM hearing and Taiwan.

Georgia

- **MIKE MITCHELL** - telephone conversation with Reb Brownell, office of Senator McConnell to update on Russian provocations against Georgia.
- **RANDY SCHEUNEMANN** - Meeting with Senators Kyl, Crapo, Sessions, and Johnson to discuss their trip to Georgia
- **RANDY SCHEUNEMANN** - Meeting with Tim Morrison, Senator Kyl, to discuss their trip to Georgia

Week of April 11

Taiwan

- **MIKE MITCHELL** - meeting with David Hanke, office of Senator Cornyn, to discuss upcoming PACOM hearing and Taiwan.
- **MIKE MITCHELL** - meeting with Maggie Goodlander, office of Senator Lieberman, to discuss PACOM hearing and Taiwan.
- **MIKE MITCHELL** - telephone conversation with Dave Hanke, office of Senator Cornyn, on PACOM hearing.
- **MIKE MITCHELL** - telephone conversation with Amber Bland, office of Senator Barrasso, to discuss F-16 sale to Taiwan.
- **MIKE MITCHELL** - telephone conversation with Marian Harmer, office of Senator Lee, on Taiwan military sales.

Georgia

- **MIKE MITCHELL** - telephone conversation with Brian Wanko, HFAC Eurasia staff, on question for House hearing on administration's budget for Eurasia/Georgia.
- **MIKE MITCHELL** - telephone conversation with Joel Starr, office of Senator Inhofe, Georgian MCC program.
- **MIKE GOLDFARB** - Discussion with Adam Kredo (Washington Jewish Week) re interview with Ambassador Yakobashvili
- **MIKE GOLDFARB** - Discussion with Joe Deoudes (Washington Times) re interview with Ambassador Yakobashvili

- **RANDY SCHEUNEMANN** - Phone conversation with Maggie Goodlander, Senator Lieberman to discuss US-Georgia security cooperation
- **RANDY SCHEUNEMANN** - Email to Tim Morrison, Senator Kyl, with information about Russian terrorist attacks in Georgia

Montenegro

- **RANDY SCHEUNEMANN** - Meeting with Tom Countryman, Sue Brown and Kellee Farmer, Department of State, to discuss political developments in Montenegro and possible visit of Prime Minister Luksic to the US

Week of April 18

Taiwan

- **MIKE MITCHELL** - telephone conversation with Tom Moore, SFRC, on Adm. Willard Testimony.
- **MIKE MITCHELL** - meeting with Joel Colony, office of Senator Shaheen, on supporting the sale of F-16s to Taiwan.
- **MIKE MITCHELL** - telephone conversation with Victoria Woodbury, office of Senator Menendez, on Taiwan caucus outreach on F-16 letter.

Georgia

- **MIKE MITCHELL** - telephone conversation with Lyida Westlake, office of Senator DeMint, on meeting request for Georgian Vice Premier.
- **MIKE MITCHELL** - telephone conversation with Margy Levinson, office of Rep. Carnahan, on meeting request for Georgian Vice Premier.
- **MIKE GOLDFARB** - Discussion with Matt Continetti (Washington Post) re Codel to Georgia

Week of April 25

- **MIKE MITCHELL** - telephone conversation with Dan Murray, office of Senator Risch, on arms sales to Taiwan.
- **MIKE MITCHELL** - Telephone conversation with Victoria Woodbury, office of Senator Menendez, on Taiwan caucus outreach on F-16 letter.

Georgia

- **MIKE MITCHELL** - telephone conversation to Kelly Halliwell, office of Rep. Schuster, on visit to Georgia dates.

- **RANDY SCHEUNEMANN** - Meeting with Tim Morrison, Senator Kyl, to discuss Georgian-US defense cooperation
- **RANDY SCHEUNEMANN** - Meeting with Melissa Cox Bosse, Cong. Shuster, to discuss resolution of support for Georgia and US-Georgia defense cooperation

Week of May 2

Taiwan

- **MIKE MITCHELL** - telephone conversation with Eagor Khrestin, office of Senator Kirk on signing a letter supporting the F-16 sale to Taiwan.
- **MIKE MITCHELL** - telephone conversation with Victoria Woodbury, office of Senator Martinez on signing a letter supporting the F-16 sale to Taiwan.
- **MIKE MITCHELL** - telephone conversation with Joel Starr, office of Senator Inhofe, telephone conversation with Eagor Khrestin, office of Senator Kirk on signing a letter supporting the F-16 sale to Taiwan.
- **MIKE MITCHELL** - telephone conversation with Reb Brownell, office of Senator McConnell, on F-16 letter to Obama.
- **MIKE MITCHELL** - telephone conversation with Dave Hanke, office of Senator Cornyn, updating on status of F-16 letter.
- **MIKE MITCHELL** - meeting with Joel Colony, office of Senator Shaheen, on signing a letter supporting the F-16 sale to Taiwan.

Georgia

- **MIKE MITCHELL** - telephone conversation with Reb Brownell, office of Senator McConnell, on introduction of Georgia resolution.
- **MIKE MITCHELL** - telephone conversation with Dave Hanke, office of Sen. Cornyn, on introduction of Georgia resolution
- **MIKE MITCHELL** - telephone conversation with Victoria Woodbury, office of Senator Menendez, on introduction of Georgia resolution.
- **MIKE GOLDFARB** - Arranged event for Minister for Reintegration Eka Tkeshelashvili with Eli Lake (Washington Times), Alana Goodman (Commentary), Daniel Halper (Weekly Standard), Matt Duss (Center for American Progress), Adam Kredo (Washington Jewish Week), Desmond Butler (Associated Press), Ben Pauker (Foreign Policy), Phil Klein (Washington Examiner)
- **RANDY SCHEUNEMANN** - Email to Melissa Cox Bosse, Congressman Shuster, on website portrayal of Congressman's trip to Georgia

Week of May 9

Taiwan

- **MIKE MITCHELL** - telephone conversation with Marta Ross, Office of Senator Webb, signing a letter supporting the F-16 sale to Taiwan.
- **MIKE MITCHELL** - telephone conversation with Amber Bland, office of Senator Barrasso, signing a letter supporting the F-16 sale to Taiwan.
- **MIKE MITCHELL**- meeting with Keith Luse, SFRC, on signing a letter supporting the F-16 sale to Taiwan.
- **MIKE MITCHELL**- telephone conversation with Ethan Saxon, office of Senator Blumenthal, on signing a letter supporting the F-16 sale to Taiwan.
- **MIKE MITCHELL**- telephone conversation with Dave Hanke, office of Senator Cornyn, updating on status of F-16 letter.
- **MIKE MITCHELL** - telephone conversation with Vance Serchuk, office of Senator Lieberman, on F-16 letter to Obama.
- **MIKE MITCHELL** - telephone conversation with Toni-Marie Higgins, Office of Senator Boozman, on signing a letter supporting the sale of F-16s to Taiwan.
- **MIKE MITCHELL** - telephone conversation with Dave Hanke, office of Senator Cornyn, updating on status of F-16 letter
- **MIKE MITCHELL** - telephone conversation with Chris Socha, office of Senator Risch, on signing a letter supporting the sale of F-16s to Taiwan.

Georgia

- **MIKE MITCHELL** - telephone conversation with Lyida Westlake, office of Senator DeMint, on support for Georgia resolution S. Res. 175.
- **MIKE MITCHELL** - telephone conversation with Amber Bland, office of Senator Barrasso on supporting S. Res. 175
- **MIKE MITCHELL** - telephone conversation with Reb Brownell, office of Sen. McConnell, on supporting S. Res. 175.
- **MIKE MITCHELL** - telephone conversation with Brent Bombach, office of Sen. Portman, on supporting S. Res. 175
- **MIKE GOLDFARB** - Discussion with COL Paul Kennedy USMC re Georgia Independence Day Event
- **MIKE GOLDFARB** -Discussion with Des Butler (AP) re Senate resolution on occupied territories.
- **RANDY SCHEUNEMANN** - Phone conversation with Matt Rimkunas, Senator Graham, to discuss Georgian Senate resolution
- **RANDY SCHEUNEMANN** - Phone conversation with Desmond Butler, AP, to discuss Georgian Senate resolution

- **RANDY SCHEUNEMANN** - Emails to Rich Goldberg, Senator Kirk, and Chris Socha, Senator Risch on S. Res. 175

Week of May 16

Taiwan

- **MIKE MITCHELL** - telephone conversation with Joe Lai, office of Senator Wicker, signing a letter supporting the sale of F-16s to Taiwan.
- **MIKE MITCHELL** - telephone conversation with Andrew Peek, office of Senator Johanns, on signing a letter supporting the sale of F-16s to Taiwan.
- **MIKE MITCHELL** - telephone conversation with Joanne McLaughlin, office of Senator Manchin, on signing a letter supporting the sale of F-16s to Taiwan.
- **MIKE MITCHELL** - telephone conversation with John Stoodly, office of Senator Hutchison, signing a letter supporting the sale of F-16s to Taiwan.
- **MIKE MITCHELL** - telephone conversation with Dave Hanke, office of Senator Cornyn, updating on the F-16 letter.

Georgia

- **MIKE GOLDFARB** - Discussion with Josh Rogin (Foreign Policy) re Russian attack across ABL
- **RANDY SCHEUNEMANN** - Meeting with Todd Stifler, Senator Shelby, to discuss Georgian-US defense cooperation
- **RANDY SCHEUNEMANN** - Meeting with Doug Seay, House Foreign Affairs Committee to discuss US-Georgian defense cooperation
- **RANDY SCHEUNEMANN** - Emails with Kari Bingen and John Noonan, House Armed Services, on US-Georgia defense cooperation

Week of May 23

Taiwan

- **MIKE MITCHELL** - meeting with Jamie McCormick, counsel, HFAC on F-16 sale Taiwan
- **MIKE MITCHELL** - telephone conversation with Rob Cooper, office of Rep. Paul Ryan, on signing F-16 letter in support of F-16 sale to Taiwan.
- **MIKE MITCHELL** - telephone conversation with Jeremy Woodrum, office of Rep. Crowley, on F-16 sale to Taiwan and House letter.
- **MIKE MITCHELL** - meeting with Ruben Johnson, reporter Jane's Defense, on F-16 sales to Taiwan.

Georgia

- **MIKE GOLDFARB** - Discussion with Daniel Halper (Weekly Standard) re opposition protest
- **MIKE GOLDFARB** - Arranged breakfast for Deputy Defense Minister Nodar Kharshiladze with Rich Goldberg (Sen. Kirk) and Tim Morrison (Sen. Kyl)
- **MIKE GOLDFARB** - Email with Jackson Diehl (Washington Post) re Georgian security
- **MIKE GOLDFARB** - Discussion with Josh Rogin (Foreign Policy) re Georgia/WTO

Week of May 29

Georgia

- **RANDY SCHEUNEMANN** - Meeting with Tim Morrison, Senator Kyl and Georgian Ambassador Yakobashvili to discuss US-Georgian security cooperation
- **RANDY SCHEUNEMANN** - Emails with Tim Morrison, Senator Kyl, and Rich Goldberg, Senator Kirk to discuss Georgian defensive weapons needs.
- **RANDY SCHEUNEMANN** - phone conversation with Tim Morrison, Senator Kyl, to arrange a meeting with Georgia Ambassador Yakobashvili
- **MIKE GOLDFARB** - Discussion with Jen Rubin (Washington Post) re Georgian security
- **MIKE GOLDFARB** - Discussion with Des Butler (AP) re Vanuatu recognition of Abkhazia

ATTACHMENT B

14(A) During this 6 month reporting period, have you received from any foreign principal in Items 7,8 and 9 of this statement, of from any other source, for or in the interests of any foreign principal, any contributions, Income or money either as compensation or otherwise? Yes

Taipei Economic & Cultural Representative Office

Monies – receipts

1/7/2011	Taipei Economic & Cultural Representative Office	Retainer	\$13,000.00
1/12/2011	Taipei Economic & Cultural Representative Office	Retainer	\$13,000.00
2/18/2011	Taipei Economic & Cultural Representative Office	Retainer	\$13,000.00
3/16/2011	Taipei Economic & Cultural Representative Office	Retainer	\$13,000.00
4/20/2011	Taipei Economic & Cultural Representative Office	Retainer	\$13,000.00
5/17/2011	Taipei Economic & Cultural Representative Office	Retainer	\$13,000.00
		Total	\$78,000.00

Republic of Montenegro through the Reffe Group

Monies – receipts

2/17/2011	The Reffe Group	Retainer & Travel	\$40,243.22
		Total	\$40,243.22

Government of Georgia, National Security Council

Monies- receipts

2/1/2011	Government of Georgia, National Security Council	Retainer	\$35,000.00
3/7/2011	Government of Georgia, National Security Council	Retainer	\$70,000.00
3/11/2011	Government of Georgia, National	Travel & Film Production	\$27,358.83

	Security Council		
4/7/2011	Government of Georgia, National Security Council	Travel	\$2,372.80
5/4/2011	Government of Georgia, National Security Council	Retainer	\$105,000.00
5/20/2011	Government of Georgia, National Security Council	Film Production	\$2,000.00
		Total	\$241,731.63

Total **\$241,731.63**

Attachment C

15(A) During this 6 month reporting period, have you

- (1) Disbursed or expended monies in connection with activity on behalf of any foreign principal names in Items 7,8 or 9 of this statement? yes
- (2) Transmitted monies to any such foreign principal? no

Taipei Economic & Cultural Representative Office

Monies- disbursements

12/2010	FARA Registration	\$305.00
12/2010	Taxis	\$40.00
1/2011	Taxis	\$60.00
2/2011	Taxis	\$80.00
3/2011	Taxis	\$60.00
5/2011	Taxis	\$60.00
	Total	\$605.00

Republic of Montenegro through the Reffe Group

Monies – disbursements

12/2010	FARA Registration	\$305.00
2/2011	R. Scheunemann Airfare Munich – Podgorica 2/6/11	\$309.40
2/2011	R. Scheunemann Airfare Podgorica – IAD, 2/9/11	\$2,433.82
2/2011	Taxi	\$20.00
3/2011	R. Scheunemann “Pantone Hotel Brussels” 3/22/11- 3/23/11	\$324.40
3/2011	R. Scheunemann “Hotel Bristol Stephanie” R. Scheunemann, 3/23/11 – 3/28/11	\$1047.43
3/2011	Taxis	\$127.49
3/2011	R. Scheunemann RT Airfare IAD- BRU 3/22 -3/28/11	\$2510.90
4/2011	Taxi	\$24.00
	Total	\$7,102.44

Government of Georgia, National Security Council

Monies – disbursements

12/2010	FARA Registration	\$305.00
1/2011	Taxis	\$40.00
2/2011	RT Airfare: Adam Grogan FCA – TBS 2/28 – 3/14/11	\$1494.00
3/2011	RT Airfare: Mike Goldfarb	\$4522.10

	DCA – TBS, 3/2 – 3/10/11	
3/2011	One Way Airfare: R. Scheunemann DCA – TBS, 3/2/11	\$4688.45
3/2011	One Way R. Scheunemann TBS – IAD, 3/11/11	\$2854.30
3/2011	RT Airfare: Tom Bie DEN – TBS 3/3 – 3/20/11	\$1318.93
3/2011	RT Airfare: Andrew Wells BZN – TBS 3/1 – 3/29/11	\$1721.30
3/2011	RT Airfare: Ryan Rowe FCA – TBS, 2/28 – 3/29/11	\$1786.50
3/2011	RT Airfare: Kyle Taylor BZN – TBS 3/3 – 3/21/11	\$1571.40
3/2011	One way Airfare for Daniel Armstrong and Joseph Weamer BZN – TBS 3/3/11	\$3707.60
3/2011	One Way Airfare for Daniel Armstrong and Joseph Weamer IAD – BZN – 3/19/11	\$2372.80
3/2011	Hotel Charges for M. Goldfarb & R. Scheunemann at “Courtyard by Marriott Tbilisi”, 3/10/11	\$402.16
3/2011	RT Airfare: Phillip Baribeau BZN – TBS 3/2/11 – 3/18/11	\$1659.10
3/2011	Film editing for Georgia Ski Trip Film to Phillip Baribeau	\$9100.00
3/2011	Taxis	\$40.00
4/2011	Taxis	\$60.00
5/2011	Dinner: “Morton’s the Steakhouse” M. Goldfarb w/ Eka Tkeleshvili (Minister for Reintegration), Eli Lake (Wash. Times), Alana Goodman (Commentary), Dan Halper (Weekly Standard), Mart Duss (Center of American Progress), Adam Knedo (Washington Jewish Week), Des Butler (AP), Den Pauker (Foreign Policy), Phil Klein (Washington Examiner) 5/10/2011	\$977.24
5/2011	Taxis	\$80.00

	Total	\$38700.88
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Total **\$40,408.32**